



**Plaza de la Raza Child Development Services, Inc.**  
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746  
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**Posted:**  
**11/10/22**

*Supporting documentation is available upon request at the Administrative Office. Persons with disabilities, who require special accommodations, should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.*

**Board of Directors' Meeting - Teleconference**

**Meeting ID: 896 2122 0268**

**Passcode: 891712**

**Wednesday, November 16, 2022**

**5:45 p.m.**

**AGENDA**

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Marek Glinski, Secretary
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, Chairperson  
Submit Public Comment by email to Maggie Salas: [msalas@pdlr.org](mailto:msalas@pdlr.org)
  - Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
  - Include your name, phone number, and specific topic.
  - Three minutes for each speaker will be granted.
  - Correspondence received will become part of the official record.
- V. Policy Committee (PC) Updates and Recommendations – PC Chairperson
- VI. Presentation of Candidate(s) to the Board of Directors
- VII. Closed Session
  - A. Approval/Disapproval: Candidate(s) to the Board of Directors
- VIII. Action Items  
The following items will be presented for approval/disapproval:
  - A. Board of Directors Meeting Minutes dated October 19, 2022
  - B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
    1. Targeted Funding Request for Head Start/Early Head Start/Early Head Start-CCP/Head Start CARES OTS (ASRs 42-45) BAR/RAAs 42-348 through 42-351
    2. Targeted Funding Request for Head Start/Early Head Start/ Early Head Start-CCP - Office of Head Start (OHS) Approval Needed (ASRs 46-48) BAR/RAAs 42-357 through 42-359
    3. Cost of Living Adjustment (COLA) and Quality Improvement Funding – Head Start/Early Head Start/EHS CCP (ASR 32, 35, 36) BAR/RAA 42-303, 42-306 42-307
    4. Cost of Living Adjustment (COLA) Funding – Duration/Duration II/SPS/CCTR (ASRs 33, 34, 37, 38) BAR/RAAs 42-304, 42-305, 42-308, 42-309
  - C. Finding that the state of emergency exists, which continues to affect Plaza's Board of Directors from meeting safely in person and re-authorizing remote teleconference meetings for the period of November 17, 2022, to December 14, 2022
- IX. Reports
  - A. Administrative Monthly Status – October 2022
    1. Executive Director - Program Updates
    2. Program Services
    3. Education and School Readiness
    4. Fiscal
  - B. Governance

- X. Closed Session – Discussion
  - A. Community Complaint
  - B. Legal Case
  - C. Division of State Architect (DSA) Certifications
  
- XI. Announcements and Upcoming Events and Dates
  - A. November 23-25, 2022 – Agency Closed for Thanksgiving Holiday
  - B. December 13, 2022 – Policy Committee Meeting, Teleconference, 9:30 a.m.
  - C. December 14, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
  - D. December 19, 2022 through January 2, 2023 – Agency Closed for Winter Break
  
- XII. Adjournment